FOR INFORMATION, PLEASE CONTACT:
Jane Smith
1807 - 13th Street
Sacramento, CA 95814
(916) 322-4105

SUMMARY

SPECIAL MEETING OF THE STATE LANDS COMMISSION
FINANCE CONFERENCE ROOM
STATE CAPITOL, ROOM 1145
SACRAMENTO, CALIFORNIA

LEO T. MCCARTHY, LIEUTENANT GOVERNOR, CHAIRMAN
GRAY DAVIS, STATE CONTROLLER, COMMISSIONER
JESSE R. HUFF, DIRECTOR OF FINANCE, COMMISSIONER

MONDAY - MAY 4, 1987

9:30 A.M. - PUBLIC MEETING (OPEN SESSION)

UPON ADJOURNMENT OF THE PUBLIC MEETING - CLOSED SESSION.
"CONSIDERATION OF POSSIBLE AND PENDING LITIGATION. THESE MATTERS WILL BE
DISCUSSED IN A SESSION CLOSED TO THE PUBLIC, PURSUANT TO ATTORNEY-CLIENT
PRIVILEGES. (SACRAMENTO NEWSPAPER GUILD V. SACRAMENTO COUNTY BOARD OF
SUPERVISORS (1988) 283 CAL. APP. 2D 41, 53-58)"

CALENDAR ITEM REFERENCES TO AP 884 DENOTE THE PERMIT STREAMLINING ACT
(CALIFORNIA GOVERNMENT CODE SECTION 65520 ET SEQ.)

ORDER OF BUSINESS

I. REGULAR CALENDAR ITEM 1.

DEPARTMENT OF JUSTICE (APPLICANT). Approval to amend the 1986-87 Interagency Agreement
between the State Lands Commission and Department of Justice, for legal services in
connection with the Commission's responsibilities for Long Beach Operations and the
Alamitos Bay Litigation. (Fujii; C #504)